



**PUBLIC TREE ADVISORY COMMISSION
MEETING
WEDNESDAY, OCTOBER 16, 2013**

Afternoon Session
4:30 P.M.
City Hall
130 Cremona Drive, Suite B
Goleta, California

***Members of the Public Tree Advisory
Commission***

Barbara Massey, Chair
Jeff Haight, Vice Chair
Kalie Brown, Commissioner
Lynn Kirby, Commissioner
Chris Messner, Commissioner

Deborah S. Lopez, City Clerk
Steve Wagner, Public Works Director
Tim W. Giles, City Attorney

AFTERNOON SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL OF PUBLIC TREE ADVISORY COMMISSION

PUBLIC FORUM

At this time the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the City. It is requested that each speaker complete a "Speaker Request Form" and submit it to the City Clerk. Reasonable time limits are imposed on each topic and each speaker. In accordance with the provisions of the Ralph M. Brown Act (GC § 54950 et seq.), no action or discussion may take place by the Commission on any item not on the posted agenda. The Commission may respond to statements made or questions asked, and may direct the staff to report back on the topic at a future meeting.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

A. CONSENT CALENDAR

A.1 Approval of the Public Tree Advisory Commission Meeting Minutes of July 22, 2013 (Lopez)

Recommendation:

Approve the Public Tree Advisory Commission Meeting Minutes of July 22, 2013.

B. PUBLIC WORKS MANAGER'S REPORT

**B.1 Public Works Manager's Report (10 minutes)
(Morgenstern)**

Recommendation:

Receive an overview of the City of Goleta's Annual Tree Maintenance Program.

C. DISCUSSION/ACTION ITEM

**C.1 Annual Meeting Calendar (5 minutes)
(Wagner)**

Recommendation:

Provide direction on the potential meeting dates for the Public Tree Advisory Commission.

**C.2 Revisions to Goleta Urban Forest Management Plan Draft Annual Report 2012-13 (45 minutes)
(Wagner)**

Recommendation:

Review Draft Goleta Urban Forest Management Plan Annual Report for FY 2012-2013 and provide comments to staff.

D. FUTURE AGENDA ITEMS

E. ADJOURNMENT

The public shall have an opportunity to comment on agenda items as each item is considered by the Public Tree Advisory Commission and prior to action being taken. It is requested that speakers complete a "Speaker Request Form" and submit it to the Recording Secretary prior to addressing the Public Tree Advisory Commission. Administrative Reports relating to the agenda are available at City Offices located at 130 Cremona Drive, Suite B, Goleta, California.

Americans with Disabilities Act: In compliance with the ADA, if special assistance is needed to participate in a Public Tree Advisory Commission meeting (including assisted listening devices), please contact the City Clerk's office at (805) 961-7500. Notification at least 72 hours prior to the meeting helps to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

City of Goleta website address: www.cityofgoleta.org Telephone Number: 805.961.7500 Email: Cityhall@cityofgoleta.org
